

CALL TO ORDER

Mayor Carver called the special meeting to order on June 27th, 2023 at 6:00 pm.

ROLL CALL

The following members of Council answered roll call; Tim Clapper, Aron Fraizer, Kay Hines-excused, Mark Phillips, Emily Shaffer, and Chris Sherbourne. Administrator Derek Allen and Ben Albrecht, attorney for Fischel-Downey were also present.

Shaffer moved and Sherbourne seconded to go into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee. Roll Call; Shaffer, Sherbourne, Clapper, Phillips, Fraizer - all yes. Phillips moved and Shaffer seconded to go back on record at 7:15 pm. Roll Call; Phillips, Shaffer, Fraizer, Clapper, Sherbourne - all yes.

Clapper moved to adjourn meeting 7:15 pm

Attest:

Cathy Davis, Fiscal Officer

Donna J. Carver, Mayor